

Mayor:
Dan Roe

Councilmembers:
Jason Etten
Wayne Groff
Julie Strahan
Robert Willmus



City Council Agenda
Monday, August 22, 2022
6:00 p.m.

Address:
2660 Civic Center Dr.
Roseville, MN 55113

Phone:
651 - 792 - 7000

Website:
www.cityofroseville.com

Members of the public who wish speak during public comment or an agenda item during this meeting can do so virtually by registering at:
www.cityofroseville.com/attendmeeting

1. 6:00 P.M. Roll Call
Voting & Seating Order: Strahan, Groff, Willmus, Etten, and Roe
2. 6:01 P.M. Pledge of Allegiance
3. 6:02 P.M. Approve Agenda
4. 6:03 P.M. Public Comment
5. 6:10 P.M. Recognitions and Donations
 - 5.A. Hispanic Heritage Month Proclamation
Documents:
[PROCLAMATION ENGLISH.PDF](#)
[PROCLAMATION SPANISH.PDF](#)
6. 6:15 P.M. Items Removed from Consent Agenda
7. Business Items
 - 7.A. 6:20 P.M. Consider preliminary approval of a Major Plat to subdivide two residential parcels into six lots for two-family, attached homes (twin homes), one lot for retention of an existing one-family detached home, and one outlot
Documents:
[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF](#)
 - 7.B. 7:00 P.M. Receive the 2023 City Manager Recommended Budget
Documents:
[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF](#)

- 7.C. 7:40 P.M. Consider amending Chapter 201 of the City Code relating to Youth Commissioners and declare vacancies for youth commissioners on various city commissions.

Documents:

[REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF](#)

8. Council Direction on Councilmember Initiated Agenda Items

9. 7:55 P.M. Approval of City Council Minutes

Approve City Council Minutes from July 25, 2022

Approve City Council Minutes from August 8, 2022

Approve City Council Minutes from August 12, 2022

10. 8:00 P.M. Approve Consent Agenda

10.A. AP-Approval of Payments

Documents:

[REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF](#)

10.B. Approve 1 Temporary Gambling Permit

Documents:

[REQUEST FOR COUNCIL ACTION AND ATTACHMENT.PDF](#)

- 10.C. Approve General Purchases and Sale of Surplus Items in Excess of \$10,000

Documents:

[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF](#)

- 10.D. Approve Final Payment for Lexington Watermain Improvements Project

Documents:

[REQUEST FOR COUNCIL ACTION AND ATTACHMENTS.PDF](#)

10.E. Approve Limited Term Positions for Metro-INET

Documents:

[REQUEST FOR COUNCIL ACTION.PDF](#)

11. 8:05 P.M. Future Agenda Review, Communications, Reports, and Announcements - Council and City Manager

12. 8:10 P.M. Adjourn